ICOC Application Review Subcommittee Meeting Draft Minutes August 24th, 2017 11:00am to 12:00pm

Main Location

• CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 1180 Veterans Blvd, South San Francisco 94080
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Blvd, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- 765 Market Street #31D, San Francisco, CA 94103
- 500 Hayes Street San Francisco, CA
- 4005 N. Fresno Street Fresno, CA 93726

MEMBERS	ATTENDANCE
Anne-Marie Duliege	Р
David Higgins	Р
Steve Juelsgaard	Р
Sherry Lansing	NP
Kathy LaPorte	Р
Lauren Miller	NP
Adriana Padilla	Р
Joe Panetta	Р
Francisco Prieto	Р
Robert Quint	Р
Al Rowlett	Р
Jeff Sheehy	Р
Os Steward	NP
Jonathan Thomas	Р
Art Torres	Р
Diane Winokur	Р
	13 P

Agenda Item #3

Consideration of applications submitted in response to CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

Presented by Gil Sambrano

Motion #1

- Motion made by Art Torres to Accept GWG recommendation to fund CLIN2-10192
- Motion seconded by David Higgins

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Motion #2

- Motion made by Art Torres to Accept GWG recommendation to fund CLIN2-10386
- Motions seconded by Anne Marie Duliege

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Agenda Item #4

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

No closed session taken at this meeting

Agenda Item #5

Public Comment.

• No Public Comment Made

MEMBERS	MOTION 1 Maker: Torres Second: Higgins Accept GWG recommendation to fund CLIN2-10192 C Y y	MOTION 2 Maker: Torres Second: Dullege Accept GWG recommendation to fi CLIN2-10386
MEMBERS ATTENDANCE Anne-Marie Dullege P David Higgins P Steve Juelsgaard P Steve Juelsgaard P Sherry Lansing NP Kathy LaPorte P Lauren Miller NP Adriana Padilla P Joe Panetta P Francisco Prieto P Robert Quint P Al Rowlett P Jelf Sheebty P Os Steward NP Jonathan Thomas P Art Torress P	MOTION 1 Maker: Torres Second: Higgins Accept GWG recommendation to fund CLIN2-10192 C Y	MOTION 2 Maker: Torres Second: Dullege Accept GWG recommendation to f CLIN2-10386
Anne-Marie Duliege P David Higgins P Steve Juelsgaard P Sherry Lansing NP Kathy LaPorte P Labrura Miller P Adriana Padilla P Joe Panetta P Francisco Prieto P Robert Quint P Al Rowlett P Os Steward NP Jonathan Thomas P Art Torres P	MOTION 1 Maker: Torres Second: Higgins Accept GWG recommendation to fund CLIN2-10192 C Y	MOTION 2 Maker: Torres Second: Dullege Accept GWG recommendation to f CLIN2-10386
Anne-Marie Duliege P David Higgins P Steve Juelsgaard P Sherry Lansing NP Kathy LaPorte P Labrura Miller P Adriana Padilla P Joe Panetta P Francisco Prieto P Robert Quint P Al Rowlett P Os Steward NP Jonathan Thomas P Art Torres P	MOTION 1 Maker: Torres Second: Higgins Accept GWG recommendation to fund CLIN2-10192 C Y	MOTION 2 Maker: Torres Second: Dullege Accept GWG recommendation to f CLIN2-10386
Anne-Marie Duliege P David Higgins P Steve Juelsgaard P Sherry Lansing NP Kathy LaPorte P Labrura Miller P Adriana Padilla P Joe Panetta P Francisco Prieto P Robert Quint P Al Rowlett P Os Steward NP Jonathan Thomas P Art Torres P	Maker: Torres Second: Higgins Accept GWG recommendation to fund CLIN2-10192 C Y	Maker: Torres Second: Duliege Accept GWG recommendation to f CLIN2-10386
Anne-Marie Duliege P David Higgins P Steve Juelsgaard P Stever Juelsgaard P Stever Juelsgaard P Sherry Lansing NP Kathy LaPorte P Lauren Miller P Adriana Padilla P Joe Panetta P Francisco Prieto P Robert Ouluit P Al Rowlett P Jos Steward NP Jonathan Thomas P Art Torres P	Second: Higgins Accept GWG recommendation to fund CLIN2-10192 C Y	Second: Duliege Accept GWG recommendation to f CLIN2-10386
Anne-Marie Duliege P David Higgins P Steve Juelsgaard P Stever Juelsgaard P Stever Juelsgaard P Sherry Lansing NP Kathy LaPorte P Lauren Miller P Adriana Padilla P Joe Panetta P Francisco Prieto P Robert Ouluit P Al Rowlett P Jos Steward NP Jonathan Thomas P Art Torres P	Accept GWG recommendation to fund CLIN2-10192 C Y	Accept GWG recommendation to f CLIN2-10386
Anne-Marie Duliege P David Higgins P Steve Juelsgaard P Sherry Lansing NP Kathy LaPorte P Labrura Miller P Adriana Padilla P Joe Panetta P Francisco Prieto P Robert Quint P Al Rowlett P Os Steward NP Jonathan Thomas P Art Torres P	recommendation to fund CLIN2-10192 C Y	recommendation to for CLIN2-10386
Anne-Marie Duliege P David Higgins P Steve Juelsgaard P Sherry Lansing NP Kathy LaPorte P Labrura Miller P Adriana Padilla P Joe Panetta P Francisco Prieto P Robert Quint P Al Rowlett P Os Steward NP Jonathan Thomas P Art Torres P	CLIN2-10192 C Y	CLIN2-10386
Anne-Marie Duliege P David Higgins P Steve Juelsgaard P Sherry Lansing NP Kathy LaPorte P Labrura Miller P Adriana Padilla P Joe Panetta P Francisco Prieto P Robert Quint P Al Rowlett P Os Steward NP Jonathan Thomas P Art Torres P	C Y	
David Higgins P Steve Juelsgaard P Sherry Lansing NP Kalty LaPorte P Lauren Miller NP Adriana Padilla P Joe Panetta P Francisco Prieto P Robert Quint P Al Rowlett P Joef Sheeby P Os Steward NP Jonathan Thomas P Art Torres P	Y	
Steve Juelsgaard P		Y
Sherry Lansing NP Kathy LaPorte P Lauren Miller P Adrian Padilla P Joe Panetta P Francisco Prieto P Robert Ouint P Al Rowlett P Judif Sheehy P Os Steward NP Jonathan Thomas P Art Torres P	,	Y
Kathy LaPorte P Lauren Miller NP Adriana Padilla P Joe Panetta P Francisco Prieto P Robert Quint P Al Rowlett P Jedf Sheehy P Os Steward NP Jonathan Thomas P Art Torres P	С	c
Lauren Miller NP Adriana Padilla P Joo Panetta P Francisco Prieto P Robert Culunt P Al Rowlett P Jeff Sheehy P Os Steward NP Jonathan Thomas P Art Torres P	y	y
Joe Panetta P Francisco Prieto P Robert Quint P Al Rowlet P Jeff Sheehy P Os Steward NP Jonalhan Thomas P Art Torres P	,	
Francisco Prieto P Robert Oulnt P Al Rowlett P Jeff Sheehy P Os Steward NP Jonathan Thomas P Art Torres P	у	у
Robert Quint P Al Rowlett P Jeff Sheehy P Os Steward NP Jonathan Thomas P Art Torres P	Y	Y
Al Rowlett P Jeff Sheehy P Os Steward NP Jonathan Thomas P Art Torres P	Y	Y
P Os Steward	Y	Y
NP Os Steward NP Jonathan Thomas P Art Torres P	Y	Y
Jonathan Thomas P Art Torres P	Y	Y
Art Torres P		
	Y	Y
	Y	Υ
Diane Winokur P	у	у
13 P	12 Y	13 Y
3 NP	0 N	0 N
	0A	0 A
	2 C	1 C
	Approved	Approved